

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
October 28, 2019**

Present: Jacob Benda, Joyce Brown, Liisa Keranen, David Jenkins, Diana Lee Lucker, Andrew Paulson, Phillip Radtke, Joseph Trucano

Absent: Tom Ferry, David Geslin, Cynthia Mortensen, Jessica Park, Christopher Stroh

Also present: John Setterlund

Call to Order by Dean David Jenkins at 6:30 PM, St. Paul Seminary

Chaplain Setterlund shared reflections on Simon and Jude, whose Feast Day is October 29.

The agenda for the meeting was approved.

The Minutes of the September 23, 2018 Board Meeting were approved as corrected.

Report: Treasurer Report given by David Jenkins

We are on budget for the year. There are 42 members who have not renewed their memberships. Some members renew through National AGO and might not be reflected in that number.

Motion: Joe Trucano made a motion to accept the Treasurer's report.

Second: Phil Radtke

Motion Carried.

Report: Secretary Report given by Joyce Brown

There was no report for this month.

Report: Program Committee Report given by Jacob Benda

-The Regional convention planning continues. The convention will be July 4-8, 2021, with an additional day, July 9, to travel to Collegeville. The Hilton Hotel in Minneapolis will be the headquarters. The committees are in touch with the venues and artists. November 1, 2019 is the deadline to submit the preliminary budget and program to National. There is a projected number of 175 attendees.

Report: Dean's report given by David Jenkins

-There was discussion of a need to have another volunteer to assist Phil Asgian with the annual audit report.

Action Item: The Board will request the financial audit and report.

-There was discussion regarding the need for a membership chair and Laura Edman has graciously volunteered to head up this committee.

Motion: Diana Lee Lucker made a motion to accept Laura Edman as the new membership coordinator.

Second: Phil Radtke

Motion carried.

-The National AGO has established a new "Membership" position. Discussion followed regarding ways to recruit, sustain, and engage membership.

-The ideas included:

-Personal invitations to events, use of social media- Facebook, Instagram accounts, Public Radio ads, talk about the value of membership, having programs for transition from piano to organ, use of name tags at events, use of brochures to hand out at events and send to churches, timely e-mail reminders, a dinner for new members, board members should be ambassadors for the AGO.

Motion: Phil Radtke made a motion to close the meeting.

Second: Andrew Paulson

Motion carried.

The meeting was adjourned at 8:00.

Joyce Brown, Secretary